



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
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April 24, 2026

To,
The Manager,
Department of Corporate Relationship,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Security ID-BCCFUBA
Scrip Code-517246

Subject : Intimation of 78th Board Meeting to be held on Wednesday, April 29, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the 78th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 29, 2026 at 02:00 P.M. at the Corporate Office of the Company situated at 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, to inter alia consider and approve:

- a) Change / Variance to the Objects of the Rights Issue.
- b) The First and Final Call on partly paid-up equity shares issued pursuant to the Rights Issue, including fixation of record date, call amount, call payment schedule and other related matters.
- c) Any other matter, with the approval of the Chairperson.

This is for the information and records of Members, please take it on record.

Thanking you.

Yours Faithfully,
FOR B C C FUBA India Limited

Pankhuri Mathur
PAN: AZNPM8262C
Company Secretary and Compliance Officer
Place: New Delhi